

May 30, 2018

Mayor Johnson opened the meeting at 6:30 pm followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Deputy Mayor McMartin-Eck, Trustees Lauer, Graham and Sargent. Also present was Attorney Dave Saleh.

Attorney Saleh gave a brief history of the water agreements in effect currently as well as what the County now wants in their agreement. He said in the late 90's Corfu and Akron had set up joint lines. The Village improved the water plant in 1996 or 1997. Problems were run into with regard to upgrading the water tower and with broken lines. The County came forward to offer to take over the Village water. Monroe County Water agreed with Erie County to supplement the Village and western end of the County. An agreement was signed with Monroe County Water for a 40 year span which locked in the \$.60/1000 gals MCWA has been charging users for the Village.

Attorney Saleh informed the Board that now County is saying they want to get rid of the City of Batavia water plant. He added that they are negotiating the County-wide water deal and sales tax deal at the same time. The attorney for the County, Kevin Earl, has indicated that the Village of Corfu is riding along with the Towns of Pembroke and Darien who at this time also have not signed the County Water Agreement. The new agreement won't guarantee quantity and quality of the water and the \$.60/1000 gals is likely to go to \$1.20 or more. Attorney Saleh said the purpose is to get more water into the county, primarily for the STAMP Project. They claim allowing them to run lines will make land prices go up which would be a benefit to landowners.

It was agreed that the Village does not benefit from the agreement wanting the Village residents to pay when it should be the properties that benefit from it. There has been an indication that for municipalities that do not go along with the proposed contract, it is possible that the County may withhold sales tax revenue of the non-participating municipalities.

Discussion continued regarding the lack of benefits the Western end of the county will receive. It was suggested to have a meeting with Pembroke and Darien and go public with the agreement content. Trustee Graham said he has already spoken with Pembroke Supervisor John Worth and John said he will contact Dave from the Town of Darien to work out a day and time.

Attorney Saleh presented a letter he proposed to send to County Attorney Kevin Earl. The Board requested he add the potential threat of withholding the Sales tax to the letter. The Board also agreed as soon as a date and time have been set an Emergency meeting should be set up. Dave Saleh left the meeting at 7:30 pm.

Communications:

- 1) Rec'd report of tickets written in April 2018 from NYS DMV.
- 2) Rec'd collateral update reports from BNY Mellon.
- 3) Rec'd ck#56233 in amt of \$.07 from Compliance Solutions for Util. Tax.
- 4) Rec'd \$25.00 Cash from Devon Cummings for Generator permit.
- 5) Rec'd \$100.00 Cash from Karleen Kolar for Solicitors permit fee.
- 6) Rec'd withdrawal of complaint re: discrimination filed by Officer Scanio from NYS division of Human rights.
- 7) Rec'd notice re: conducting audit of the Court records from Unified Court Sys.
- 8) Rec'd ck#239 in amt of \$50.00 from Tom Sargent for Window permit.
- 9) Rec'd phone info re: not necessary to have public hearing each year for Benefit Assessment from Wade Beltramo at NYCOM.
- 10) Rec'd ck#1273 in amt of \$1756.88 from Gen.Co.Treas. for Mortgage tax pymt.
- 11) Rec'd letter from Mike Okal re: Leave of Absence or Resignation.

Board was shown Operating Statement for the period ending 5/31/18 which showed line items that had been over budget for the FY 6/1/17-5/31/18. Board reviewed Budget transfers to be made for FY end 5/31/18.

GENERAL ACCT			
Acct #	Description	Debit	Credit
1990.4.1	Contingency	7110.75	
1325.2.1	Clerk Equipment		330.36
1325.4.1	Clerk Contractual		329.59
1362.4.1	Clerk Tax Expense		305.52
1440.4.1	Engineer Contractual		2,032.00
1940.4.1	Unallocated Insurance		1,634.68
1620.4.1	Building Rent		2,478.60
3120.2.1	Police Equipment	3,380.19	
3120.1.1	Police Pers. Service		3,380.19
3120.2.1	Police Equipment	5,249.32	
1420.4.1	Attorney Fees	4,810.00	
2770.1	Unclassified Revenue	10,417.47	
3120.4.1	Police Contractual		20,476.79

5110.1.1	Maint Pers. Service	1,793.75	
3620.1.1	Elec. Pers. Service		1,793.75
5110.1.1	Maint Pers. Service	2,494.72	
5110.2.1	Maint. Equipment		2,494.72
5110.1.1	Maint Pers. Service	293.39	
5110.4.1	Maint. Contractual		293.39
7550.4.1	Celeb. & Beautif. Gen	1,000.00	
8510.4.1	Community Beautif.	370.49	
8560.4.1	Tree Service	219.82	
7550.4.1.21	Celeb. & Beautif. Wint.		1,590.31
9015.8.1	Police Retirement	1,076.00	
9010.8.1	State Retirement		1,076.00
SEWER ACCTS			
1990.4.13	Contingency Sewer	1,963.23	
8120.2.13	Lines - Equipment		1,232.94
8130.1.13	Plant Pers. Service (Norm)		730.29
2770.13	Unclassified Rev	3,291.26	
2555.13	Licenses & Permits	11,957.80	
8130.4.13	Plant Contractual		15,249.06

Motion made by Trustee McMartin-Eck and seconded by Trustee Sargent to move the following Resolution:

WHEREAS the Village of Corfu Clerk Treasurer did present transfers to be recommended in the 2017-18 Village Budget to cover end of year Expenditures in several Village Departments, and

WHEREAS the Board of Trustees did review this request and does recommend that the transfers be made at this time, now therefore be it

RESOLVED that the Village Clerk Treasurer is hereby authorized and directed to make the above 2017-18 budget transfers.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
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Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Board members reviewed Departmental bills and payroll cards for the period of 5/14/18 – 5/31/18.

Motion made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve payment of Department bills presented and reviewed in monthly abstracts.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Celeb& Beautif.	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	05/14/18	168,417.38	(8,771.05)	5,333.92	(27,893.68)	
Receipts to	05/31/18	60,108.34	37,405.27			
Balance	05/31/18	228,525.72	28,634.22	5,333.92	(27,893.68)	
Trans from Sew to Gen	05/31/18	7,500.00	(7,500.00)			
Disbursements to	05/31/18					
Payroll & Taxes to	05/31/18	(14,197.56)	(60.56)			
Subtotal	05/31/18	221,828.16	21,073.66	5,333.92	(27,893.68)	
Payables	05/31/18	(2,285.01)	(3,665.88)	(400.00)		
Ckg Total	05/31/18	219,543.15	17,407.78	4,933.92	(27,893.68)	213,991.17
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	03/31/18	178,660.67	247,972.38	48,896.99		475,530.04
Interest Credit	04/30/18	8.82	12.23	2.41		23.46
						0.00
Balance	OK	178,669.49	247,984.61	48,899.40		475,553.50

NO NEW BANK STATEMENT SINCE 5-14-18 TREASURER REPORT

OK

Capital Project Money Market Account

Cks #218661-218678

Balance	03/31/18	63.88
Interest Payment	04/30/18	0.00
		63.88

OK

General \$16,481.57

Sewer \$3,726.44

Motion was made by Trustee Sargent and seconded by Trustee McMartin-Eck to approve the Fiscal Year End Treasurer’s Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve April 23, 2018 meeting minutes.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve May 2, 2018 Emergency meeting minutes.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Clerk informed the Board that Court books have been out of balance by \$1.02 since prior to when the current court clerk took over. She had tracked down the difference to a Canadian exchange rate incorrectly calculated by prior court clerk.

Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to approve payment of \$1.02 to the Corfu Village Court to cover Canadian exchange rate incorrectly calculated by prior court clerk.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Trustee Sargent gave an update on the Police Department. He said the first of the new officers, Robert Scott Johnston, has passed his physical and is starting to work with current active officers. He said he has scheduled a meeting with the officers for Saturday June 9th. He also updated the Board on the meeting he and Deputy Clerk Beal had with Civil Service. Civil Service is working with the Village to keep compliant and familiar with the process.

Board was informed that the quote that had been obtained and approved in the upcoming budget for the zero-turn mower had been incorrect and underquoted. Brief discussion took place. Board was informed that the current bid is at state bid price. It was still agreed to split the cost between the Maintenance and Sewer

departments.

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve the order of the Zero turn mower with the cost to be split between the Maintenance and Sewer departments.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Question arose as to the maintenance of the grass on the hill at the southwest corner of Routes 33 and 77. Newer members of the Board were given a brief history of the problems getting the homeowner to take care of that section. It was suggested that CEO Brian Schollard contact the current homeowners.

The buckling sidewalk situation on the east side of South Alleghany was discussed. There is approximately 28 feet by 4 feet that will need to be replaced. Trustee Graham said he got a quote of \$2500 from Grizzly Construction. It was questioned whether that includes the approach. Trustee Graham contacted Grizzly during the meeting and they quoted an addition \$500 for the curb and approach. They indicated they should be able to start this week depending on weather.

Motion was made by Trustee Lauer and seconded by Trustee Sargent to approve Grizzly Construction to do the work needed on Alleghany up to \$3500 limit.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Clerk gave the Board information from Electrician Norm Waff regarding a

seminar on Electrical safety and regulations he would like to attend. There is no cost for the seminar, but travel and one night stay would be required.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve Norm Waff to attend the seminar on Electrical safety and regulations with travel and one night stay to be reimbursed by the Village.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

It was mentioned that the Union Hotel has now been boarded up. It was mentioned that Skip Saupe and Linda Rindell are requesting possible change in zoning for their properties in the Village. Planning Board Chairman Mark Zimmerman is requesting the Village Board sign off on it before it goes to the Planning Board. It was agreed that they would need to present their requests to the Village Board and suggested Mr. Saupe and Ms. Rindell should be requested to attend the next Board meeting.

Motion was made by Mayor Johnson and seconded by Trustee Graham to adjourn at 8:07 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk-Treasurer